

State of Illinois
ILLINOIS COMMERCE COMMISSION

01-0480

ILLINOIS
COMMERCE
COMMISSION

AUG 14 8 59 AM '01

(To be filed with the Chief Clerk)

CHIEF CLERK'S OFFICE

MINUTES

Chicago,

July 25, 2001

(Date)

CASE NO. 01-0480

SUBJECT NUON ACQUISITION SUB, INC., UTILITIES, INC., and EACH OF
21 OPERATING SUBSIDIARIES OF UTILITIES, INC.

Joint application for Approval of Proposed Merger.

HEARD BY MS. CLAUDIA SAINOT, Administrative Law Judge.

APPEARANCES AND ADDRESSES

MR. BRIAN McALEENAN and MR. G. DARRYL REED
10 South Dearborn Street
Chicago, Illinois 60603

Appearing for Utilities, Inc., and each of the 21 oper.
subsidiaries of Utilities, Inc.

MR. JOHN C. FEELEY and MR. ANDREW G. HUCKMAN
160 North LaSalle Street, Suite C-800
Chicago, Illinois 60601

Appearing for the Staff of the ICC.

DISPOSITION Continued to September 5, 2001, at 11:00 a.m.

EXHIBITS FILED

None.

REPORTED BY

SULLIVAN REPORTING COMPANY, by
Christine L. Kowalski, RPR, CSR

REMARKS

Original to Commission

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